



Liakh Oleksii Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>Division of Security Service of Ukraine in Mykolaiv Oblast (Region)</u> , Head of the Department
Date of dismissal	Aug. 30, 2018



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	Державна митна служба України, Директор Департаменту боротьби з контрабандою та порушеннями митних правил (candidate)	5 458,92	51 150,86	



MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2020	Deposits	127 518,00	2 219,00	—	—	—	—	—	—
2020	Cash	100 000,00	59 500,00	—	—	—	—	—	—
2020	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	2620.0 sq. m (3)	71.8 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2020	—	



CAREER:

Period	Position
Feb. 14, 2017 — till Aug. 30, 2018	Division of Security Service of Ukraine in Mykolaiv Oblast (Region), Head of the Department

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